

**MANSFIELD DOWNTOWN PARTNERSHIP  
EXECUTIVE COMMITTEE  
SPECIAL MEETING  
TOWN COUNCIL CHAMBERS**

**THURSDAY, DECEMBER 4, 2014**

**3:00 PM**

**MINUTES**

Present: Steve Bacon, Harry Birkenruth, Tom Callahan, Mike Kirk, Philip Lodewick, Betsy Paterson, Steve Rogers

Guests: Board members Matt Hart and George Jones

Staff: Cynthia van Zelm

**1. Call to Order**

Philip Lodewick called the meeting to order at 2:33 pm.

**2. Approval of March 6, 2014 Minutes**

Steve Bacon moved to approve the minutes of March 6, 2014. Betsy Paterson seconded the motion. The motion was approved.

**3. Partnership Transition Planning**

Mr. Lodewick said he sees the goal of the Partnership to complete its mission of finishing Storrs Center, and managing the asset, with the help of the key property owners Storrs Center Alliance, EdR, and Hart Realty Advisers.

Cynthia van Zelm reviewed the list of management duties in Storrs Center, including parking, and marketing.

Matt Hart noted that the Partnership may want to be involved in redevelopment initiatives in Mansfield in the future.

Tom Callahan suggested that an approach with the Storrs Center property owners might be to indicate that we want to work in partnership to protect and enhance Storrs Center. How can we help each other?

The Committee said that the issue of funding and staffing should also be addressed with the property owners.

Mr. Lodewick said he would initially reach out to Howard Kaufman of Storrs Center Alliance and Tom Trubiana of EdR to schedule a meeting.

#### **4. Adjourn**

Ms. Paterson made a motion to adjourn. Mr. Bacon seconded the motion. The meeting adjourned at 3:53 pm.